

AGENDA

Freight Mobility Strategic Investment Board

SeaTac International Airport
 Mezzanine Level
 Large Auditorium
 Seattle, WA 98158
 August 21, 1998

9:00	Welcome	<i>Dan O'Neal</i>	Information
9:15	Minutes from the July 29, 1998, meeting	<i>Dan O'Neal</i>	Action
9:30	Budget Process Briefing	<i>Helga Morgenstern</i>	Information
10:00	Board By-Laws	<i>Rod Diemert</i>	Action
<i>Break</i>			
10:45	Board WAC's	<i>Rod Diemert</i>	Action
11:15	Subcommittee Reports Executive Director State Share	<i>Cliff Benson</i> <i>Bob Edwards</i>	Action
12:00	Communication	<i>Denny Ingham</i>	Information
1:00	Presentation on Strategic Freight Corridors	<i>Kjris Lund</i>	Information
<i>Break</i>			
1:45	Presentation on Project Prioritization Criteria	<i>Kjris Lund</i>	Information
3:00	Future discussion items	<i>Dan O'Neal</i>	Information

**** Board Members please bring the following FMPPC reports from your notebooks.**

1. Washington Strategic Freight Movement January 1998
2. Project Eligibility, Priority and Selection Process
for a Strategic Freight Investment Program -
Recommendations of the Freight Mobility
Project Prioritization Committee January 16, 1998

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